



BOARD OF SELECTMEN AGENDA

September 1, 2015

5:30 P.M. 99 Main St.

7:00PM Town Hall – Meeting Room #1

Posted in accordance with the provisions of M.G.L. Chapter 30A, §20b

Announcements: This meeting is being cablecast by Area 58-Community Access Media, Channel 15. There are openings on several Committees - please contact the Selectmen's Office for a listing and application. Donations to the Food Pantry can be made at the Council on Aging or the Public Library.

Community Prayer & Pledge of Allegiance

The Board chairman reasonably anticipates the following matters will be discussed and/or voted on at this meeting:

5:30PM Location: 99 Main St: Gather for light Refreshments with Fire Department

6:00PM Groundbreaking for new Central Fire Station & Training Facility - Location changes to Town Hall at 7pm

7:00PM Swearing in ceremony of new Police Officers: David Heikkila and Michael Wall

7:15PM Public Comment Period

7:20PM Class II License Landmark Auto Sales request to change license: amount of vehicles

7:25PM Board of Registrar Appointment: Madeleine Pompei

Business Development Committee Appointment: Robert Woolson

7:30PM Town Administrator Update

- Update on Planning, Environmental & Permitting Department and new hire
 - Master Plan Community Forum September 23 – request for members of current Boards, Committees & Commissions to participate on committee & the appointment of a member of the Board of Selectmen
- Update on Community Compact Grant award
- Update on refinancing and bond rating
- Update on FY16 procurement and financial processes and delegation of procurement authority
- Update on Website

8:15PM Board of Selectmen Comment Period

- Vote on Town-wide finance schedule for FY17 budget and for special and annual town meetings
- Vote to reappoint Governance Committee 2.0
- Vote on Chapter 61A: Map 64, Lot 7B
- School Building Committee Update
- Update on Tax Relief Study Committee

8:55PM Minutes/Licenses/ Topics not reasonably anticipated by the Chairman 48 hours in advance of meeting

- Request for One Day Special License –Bartending Service of NE at Sportsmen Club 9/11/15 Noon-5PM
- Request for use of Town Property: Shurtleff Park 9/12/15 Carver Cub Scouts 11am – 5pm
- Minutes of 8/6/15

9:00PM Executive Session – (Exemption #2, 3, 6) Motion: Move to go into Executive Session to discuss strategy with respect to collective bargaining negotiations with unions (Clerical, DPW, Dispatchers, PEC/IAC-Health Care, Police) and for non-union negotiations and with all non-union personnel not under contract, and strategy for litigation, and for purchase, exchange, sale, lease or value of real estate that may have a detrimental effect on the bargaining position of the town if held in open session, and to reconvene in open session.

Adjournment

*Discussion during Board meetings should always be **courteous** and **respectful**, and should be confined to the subject under consideration. Sarcasm is generally not respectful, and the subject under consideration does not include the individuals involved in the debate. During each topic, there will be no questions from the audience. Even if the public raises their hands, they may not be recognized during topic discussion. All statements and questions should be directed to the Chairman during the public comment period, who will ask the appropriate person to respond, comments should be kept to three minutes or less. This is to try to keep the meeting on schedule and not run behind. This meeting will be recorded as an official record. If you wish to record the meeting in any manner you must advise the chair prior to the start of the meeting. A copy of documents used in a presentation or comments must be provided to be kept as part of the official record.*